

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011403

Entity Name: CARPET SYSTEMS, INC.

FILED  
Jan 25, 2010  
Secretary of State

## Current Principal Place of Business:

5015 W HILLSBOROUGH AVE  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

5015 W HILLSBOROUGH AVE  
TAMPA, FL 33634

## New Mailing Address:

FEI Number: 59-3165825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEALE, PETER S  
3210 7TH ST CT W  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEALE, PETER  
Address: 3210 7TH ST CT W  
City-St-Zip: PALMETTO, FL 34221

Title: V  
Name: MANNING, JAMES S  
Address: 8325 SOLOMO BAY LOOP  
City-St-Zip: TAMPA, FL 33635

Title: V  
Name: MANNING, JOSEPH B  
Address: 2860 22ND AVE N  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: ST  
Name: MCGRATH, ALICE  
Address: 26227 GLEHHAVEN DR  
City-St-Zip: ZEPHYRHILLS, FL 33544

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER S. BEALE

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date